

Information Technology Investment Board

Wednesday, April 7, 2004

1:00 p.m. – 4:00 p.m.

VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219

AGENDA

- I. Welcome - *The Honorable George C. Newstrom, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of March 3, 2004 Minutes
- III. CIO Update – *Lem Stewart, VITA Chief Information Officer*
- IV. The VITA Process for Management and Governance of PPEA -
Dan Ziomek, VITA Associate Director for Project Management
- V. Committee Reports
 - a. *Legislative Review – Jimmy Hazel, Chairperson*
 - b. *IT Project Review – Jim McGuirk, Chairperson*
 - c. *Finance – Scott Pattison, Chairperson*
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session
- *Personnel Matters*
- IX. Adjourn